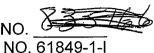
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SUPREME COURT NO.



IN THE SUPREME COURT OF THE STATE OF WASHINGTON

In re Dependency of K.N.J., a Minor

STATE OF WASHINGTON, DSHS, 31153
Respondent

Respondent,

٧.

MICHAEL JENKINS,

Petitioner.



ON APPEAL FROM THE SUPERIOR COURT OF THE STATE OF WASHINGTON FOR SNOHOMISH COUNTY

The Honorable Kenneth L. Cowsert, Judge

PETITION FOR REVIEW

JENNIFER L. DOBSON DANA M. LIND Attorneys for Petitioner

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A. <u>IDENTITY OF PETITIONER</u>

Petitioner, Michael Jenkins, the appellant below, asks this Court to review the decision referred to in Section B.

B. <u>COURT OF APPEALS DECISION</u>

Jenkins requests review of the published Court of Appeals (Division I) decision in <u>In re Dependency of K.N.J.</u>, __ Wn. App. __, 211 P.3d 483 (2009), entered July 20, 2009.

C. ISSUE PRESENTED FOR REVIEW

Where a dependency order is void, are subsequent dependency review hearing orders an inadequate substitute for the void order to establish a valid dependency?

D. GROUNDS FOR REVIEW

Review should be granted because this petition raises a significant question of law under the Constitution involving the fundamental rights of both parents and children working throughout the dependency process. RAP 13.5A(3); RAP 13.4(b)(3).

Additionally, the petition presents an issue of substantial public interest in that it asks this Court to clarify its ruling in <u>In re</u> Chubb, 112 Wn.2d 719, 773 P.2d 851 (1989), and determine

¹ The Slip Opinion is attached as an appendix.

whether dependency review hearings and orders are the functional equivalent of dependency fact-findings and orders. RAP 13.4(b)(4).

Finally, review should be granted because, for reasons explained herein, the Court of Appeals decision conflicts with this Court's ruling in Chubb. RAP 13.4(b)(1).

E. RELEVANT FACTS

K.N.J. was born September 19, 2005. CP 310. Her biological mother is Marquesha Everett, and petitioner Michael Jenkins is her father. CP 310. Everett had custody of K.N.J. after birth. RP 220. Eventually, it was discovered Everett was abusing K.N.J. CP 260-67. K.N.J. was removed from Everett's custody, placed in foster care, and a dependency petition was filed. CP 260-67, 310-11.

A dependency hearing was held April 19, 2006. CP 430. Judge pro tempore Kathryn Trumbull presided. CP 430. Everett was present and consented to having the matter heard by Trunbull, and stipulated to the facts necessary to support the dependency as to her. CP 225-32, 429. Jenkins did not appear and was not represented by counsel. CP 225-32. Despite her pro tempore status and Jenkins' lack of consent, Trumbull entered a default

dependency order as to Jenkins and his daughter K.N.J. CP 225-32.

As the case progressed, an elected judge presided over dependency review hearings. CP 81-91, 121-27; 156-163. Jenkins was not present at these hearings. <u>Id.</u> The dependency review orders, include the following finding:

2.5 [X] Pursuant to RCW 13.34.030, the child was found dependant as to the father on **April 19**, **2006**.

CP 82, 122, 157.

Based on this finding alone, the juvenile court concluded:

3.1 [X] The child remains a dependent child pursuant to RCW 13.34.030. The supervising agency: Department of Social and Health Services.

CP 87, 124, 159.

On February 12, 2007, the Department filed a termination petition. CP 406-420. After a termination petition was filed, Jenkins obtained counsel. RP 65. Defense counsel moved to dismiss, arguing the original dependency order was void due to lack of consent and, therefore, the State could not prove RCW 13.34.180(1)(a)-(c). RP 5-10, 216, 354-57; CP 10-11. In response, the State argued the dependency review orders issued by elected judges amounted to implicit dependency findings correcting any

jurisdictional defect. RP 165-67, 358-364. The trial court agreed with the State, denied Jenkins' motion to dismiss, and terminated his parental rights. CP 309-327, 358-361.

Jenkins appealed, arguing the trial court never obtained jurisdiction over him and never established a dependency because the dependency order was void; therefore, the termination order invalid because the State could not prove RCW was 13.34.180(1)(a)-(c). CP 4-38, 270-308; Brief of Appellant (BOA) at 4-19. The Court of Appeals held the dependency order was void, but found the dependency review hearing orders were the functional equivalent of a dependency order and, thus, sufficiently established a dependency. Appendix at 5-12.

F. ARGUMENT IN SUPPORT OF REVIEW

DEPENDENCY REVIEW ORDERS CANNOT SUBSTITUTE FOR A VOID ORDER TO ESTABLISH A DEPENDENCY.

RCW 13.13.110 sets forth how a dependency is established:

The court shall hold a fact-finding hearing on the petition and, unless the court dismisses the petition, shall make written findings of fact, stating the reasons therefore. The rules of evidence shall apply at the fact-finding hearing and the parent, guardian, or legal custodian of the child shall have all of the rights provided in RCW 13.34.090(1). The petitioner shall have the burden of establishing by a preponderance of the evidence that the child is dependent within the meaning of RCW 13.34.030.

This Court's interpretation of this statute in <u>Chubb</u> suggests a dependency cannot be established via standard dependency review orders, which merely serve to continue a dependency that has already been validly established. Chubb had been declared a dependent child. After the juvenile court continued the dependent status at a dependency review hearing, the mother sought review of that order as a matter of right. She contended each dependency review was a reestablishment of the original dependency. <u>Chubb</u>, 112 Wn.2d at 723.

The question before this Court in <u>Chubb</u> was whether the petitioner was entitled to appellate review of a dependency review hearing order. In answering this, this Court described the functional difference between the establishment of a dependency and the review of an existing dependency:

The juvenile court is not required to make the determination of dependency anew at each [review] hearing. Its function is to determine whether court supervision should <u>continue</u>. Essentially, if this supervision is to continue, then what the juvenile court has decided is to abide by the status quo: the determination of dependency.

...This review process continues until either the status quo changes and the court decides that its supervision should not continue or until a petition for termination is made. Because they take place in an ongoing process, the review hearings and orders issued from them are interlocutory: they are not final, but await possible revision in the next hearing,

Chubb, 112 Wn.2d at 724.

Citing <u>Chubb</u> in his appeal, petitioner asserted the trial court's function during review hearings was not to establish a dependency where none existed. Instead, the dependency review judges merely decided whether to maintain the status quo (as established by a valid dependency) or to dismiss the dependency. He argued that based on <u>Chubb</u>'s description of the dependency review process and based on the specific written findings entered by the reviewing courts here, the dependency review orders did nothing more than continue the status quo (i.e. continue a void dependency). BOA at 13-15.

Division I disagreed. Notably, Division I does not assert appellant's reading of <u>Chubb</u> is flawed. Instead, it cited the same language from <u>Chubb</u> provided above, but then abruptly concluded: "<u>Chubb</u> thus only holds that orders entered after dependency review hearings are not appealable." Appendix at 10-11. Thus, the crux of Division I's reasoning appears to be that the juvenile court was free to treat the dependency review orders as a substitute for a valid dependency order because <u>Chubb</u> does not

explicitly exclude that specific possibility. <u>Id.</u> However, such a narrow reading of <u>Chubb</u> ignores this Court's explanation regarding the difference between a dependency determination and a dependency review order and, thus, guts essential elements of this Court's reasoning. As such, Division I's opinion is in conflict with Chubb.

Rather than following <u>Chubb</u>, Division I relies on two cases from the Court of Appeals which suggest a dependency review court makes "an implicit finding of dependency" or "effectively make[s] a new finding of dependency at each hearing." Appendix at 7-9. Unlike here, however, the Court of Appeals in <u>Henderson</u> and <u>A.W.</u> did not specifically hold that the dependency review hearings could substitute for a dependency determination because in both those cases there existed a valid order establishing the child to be dependent. <u>Henderson</u>, 29 Wn. App. at 750 (explaining a trial court had validly established dependency even though the order was predicated upon statute that had been amended by the time of the termination trial); <u>A.W.</u>, 53 Wn. App. at 26-27 (holding

² Appendix at 8, citing <u>In re Henderson</u>, 29 Wn. App.748, 751, 630 P.2d 944 (1981).

³ Appendix at 9, citing <u>Dependency of A.W.</u>, 53 Wn. App. 22, 28, 765 P.2d 307 (1989).

that that by the time termination appellant had waived any personal jurisdiction challenge to the original dependency order thus rendering it a valid order).⁴

It is not only the reasoning in Chubb that belies the notion that the review hearings substitute as a forum for establishing dependencies. Equally revealing is the fact that the two processes carry with them distinctly different protections and rights. instance, the rules of evidence apply during a dependency factfinding - not so during a dependency review hearing. ER 1101(c)(3) (rules do not apply to review hearings); RCW 13.34.110(1). Additionally, dependency orders are reviewable as a matter of right; dependency review hearing orders are not. Chubb, 112 Wn.2d at 724. If a dependency review order can establish a dependency anew, parents are losing fundamental rights and protections they would otherwise enjoy. Division I does not Thus, Division I's opinion significantly address this dilemma. impacts the due process rights of parents without any recognition of those rights.

⁴ However, <u>Henderson</u> and <u>A.W.</u> also contain language in dicta to suggest dependency review hearing could establish a dependency. Hence, they too ignore <u>Chubb</u>.

G. <u>CONCLUSION</u>

For all the reasons stated above, this Court should grant review to determine whether a dependency can be established anew during a dependency review hearing when there is no valid dependency order establishing a dependency in the first place and there is no separate fact-finding at the hearing.

DATED this 197h day August, 2009.

Respectfully submitted,

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IN THE COURT OF APPEALS OF THE STATE OF WASHINGTON DIVISION I

IN RE DEPENDENCY OF:) NO. 61849-1-I	
K.N.J. b.d. 09/19/05) (Consolidated with) NO. 62340-1-I and NO. 62341-9-	
5.4. 567 76755) PUBLISHED OPINION	
•) `	
) FILED: July 20, 2009	

BECKER, J. — Unless the litigants in a superior court case have consented to the appointment of a judge pro tempore, an order entered by that judge is void for lack of jurisdiction. That rule requires us to invalidate the initial order of dependency that preceded the order terminating the parental rights of appellant Jenkins to one of his daughters. We nevertheless affirm the order of termination. The necessary prerequisite finding of dependency was made by constitutionally qualified judges when, after presiding over dependency review hearings, they found that the reason for removing the child "still exists" and ordered that the child remain subject to the control of the state and supervision by the court.

FACTS

Michael Jenkins is the biological father of KNJ, a girl born on September 19, 2005. Marquesha Everett is the child's biological mother. KNJ was removed from Everett's custody in February 2006 after relatives took her to a hospital in Oregon. KNJ had fractured bones, was suffering from sores, and was dehydrated and malnourished. She was sent to a critical care facility in Portland.

The State filed a dependency petition in Snohomish County on February 16, 2006. A shelter care order was issued that same day. The petition alleged that KNJ was dependent according to RCW 13.34.030(5)(b) and (c) based on the hospital's observations and the report of the social worker's investigation. The social worker's report noted that both parents were present for the shelter care hearing in Oregon and were residing together despite a protection order against the father for domestic violence. Both parents were reported to have significant involvement with Child Protective Services as children and to have criminal histories involving drugs and domestic violence. The petition stated that the Department of Social and Health Services (DSHS) had no current knowledge about the alleged father's whereabouts or his willingness and ability to parent. A dependency hearing was scheduled for April 18, 2006. The State served Jenkins on February 24, 2006 with notice and summons for dependency proceedings.

The hearing judge was retired Superior Court Judge Kathryn Trumbull, serving as a judge pro tempore. Everett consented in writing to the appointment of Judge Trumbull and so did the State. Jenkins did not. Jenkins did not appear, request appointment of counsel or otherwise participate in the hearing. Judge Trumbull signed an order of dependency that was filed on April 19, 2006. Everett, represented by counsel, stipulated to the order. The order was entered by default as to Jenkins. Based on Everett's stipulation, Judge Trumbull found the State's allegations had been admitted. KNJ was a child abused by a person legally responsible for her care, and she was in danger because she had no parent, guardian or custodian capable of adequately caring for her. The order placed KNJ in the custody of DSHS. Included was a dispositional order pursuant to RCW 13.34.130 requiring the parents to participate in a variety of court-ordered services.

On February 12, 2007, DSHS filed a petition to terminate the parental rights of Jenkins and Everett. The petition alleged that KNJ was found to be dependent by order filed on April 19, 2006, and this legal status remained in effect; it would be in the best interest of KNJ that all of the parental rights of Everett and Jenkins be terminated. Everett defaulted and her parental rights were terminated in May, 2007. Dependency review hearings occurred on July 5,

2007 and November 21, 2007, each time with a regular superior court judge presiding.

A trial on the petition for termination of Jenkins' parental rights was held in May, 2008. Jenkins moved to vacate the dependency order as void due to his lack of consent to the appointment of Judge Trumbull. The court denied the motion. After hearing evidence that Jenkins had persistent problems with addiction, had never participated in parenting KNJ in any significant way and had made only minimal efforts to comply with court-ordered services, the court ordered termination of his parental rights. Jenkins appeals.

THE INITIAL DEPENDENCY ORDER

It has long been recognized that a court may not concern itself with a child's welfare without first finding that the child is dependent. In re Frank, 41 Wn.2d 294, 295, 248 P.2d 553 (1952) (father's failure to provide medical treatment for child's speech impediment insufficient to establish dependency; order giving custody to grandmother reversed). This requirement is incorporated into the termination statute. One of the six elements that the State must allege and prove before termination will be ordered is that the child has been found dependent. RCW 13.34.180(1)(a); RCW 13.34.190(1)(a). Jenkins contends the order of termination must be reversed because the initial order of dependency, offered by the State to satisfy this element, is void.

Our constitution requires that the consent of the parties be obtained before a judge pro tempore who is not a sitting elected judge is authorized to try a case in superior court. WASH. CONST. art. 4, § 7. Consent by one party is not enough; consent must be obtained from all parties who are directly concerned.

Otherwise, the judge pro tempore lacks jurisdiction in the case and orders entered by that judge are void. A party does not waive the right to consent by defaulting. And the jurisdictional defect is one that can be raised at any time.

National Bank of Washington v. McCrillis, 15 Wn.2d 345, 360, 130 P.2d 901 (1942); Mitchell v. Kitsap County, 59 Wn. App. 177, 180, 797 P.2d 516 (1990).

When an order is void for lack of jurisdiction, ordinarily what the court lacks is either personal or subject matter jurisdiction. The jurisdictional defect identified in McCrillis does not fall into either category. In that case, as here, the superior court had jurisdiction over the subject matter and also had personal jurisdiction over the non-consenting party by virtue of valid service of the summons and petition. The lack of jurisdiction in a case like McCrillis stems from the constitutional provisions for the qualification of superior court judges. A judge pro tempore who is not a sitting elected judge is not authorized to act for the superior court unless the parties agree. An order signed by a person not authorized to act for the superior court is a nullity.

The State contends that a dependency order is different because it determines the status of the child, and for this purpose it was sufficient that the mother consented to let Judge Trumbull decide. The State relies on In re the Welfare of Fisher, 31 Wn. App. 550, 552, 643 P.2d 887 (1982). In Fisher, a father appealed the order terminating his parental rights, arguing that the initial dependency order was deficient because it did not state that the child was dependent "as to him"; it stated only that the child was dependent. We held it was unnecessary to state explicitly that a child is dependent "as to" a particular parent, guardian or custodian because that determination is implicit in the finding of dependency.

Fisher does not solve the McCrillis problem in this case. An order of dependency affects each parent's relationship with the child separately. A child is not dependent unless the child has <u>no</u> parent, guardian or custodian capable of providing adequate care. Each parent is entitled to mount a separate defense against that allegation; one cannot necessarily speak for the other. To the extent that the judge pro tempore's order purported to find that Jenkins was incapable of caring for KNJ, the order exceeded the scope of any authority conferred by the mother's consent. It was not a valid finding of dependency and cannot satisfy the element of termination set forth in RCW 13.34.180(1)(a).

THE DEPENDENCY REVIEW ORDERS

The State next contends that the findings made in the dependency review orders cure the problem with the initial dependency order. The trial court agreed that the review orders independently supply the necessary predicate for the order terminating parental rights.

Each of the orders found that the child continued to be dependent, which this court finds to be an implicit, or more likely, explicit finding of dependency, a requirement of RCW 13.34.180(a). See In the Matter of the Welfare of Henderson, 29 Wash. App. 748. Further, each order continued the out of home placement of the child. RCW 13.34.180(b) requires that the court has entered a dispositional order pursuant to RCW 13.34.130. That statute addresses the issue of "disposition" in terms of one of two options: (a) a disposition other than removal from the home, or (b) removal from the home. Each of the review orders mentioned above ordered a "disposition", that is, ordered the continued out of home placement.

By statute, the court must periodically review the status of all dependent children. The purpose of a review hearing is "to review the progress of the parties and determine whether court supervision should continue." RCW 13.34.138(1). In this case, constitutionally qualified superior court judges held dependency review hearings on July 5, 2007 and November 21, 2007. After each hearing, the court entered an order reciting that the child was found to be dependent as to the father on April 18, 2006. The orders were on forms with boxes to check. Each time, the judge checked the boxes indicating that the father had not complied with the court-ordered services; that court supervision

should continue; that KNJ continued to reside in foster care; and that the reason for removing her "still exists and it would be contrary to the child's welfare to return home." Boxes indicating that there was no longer any reason to continue out of home placement or court supervision were left unchecked. The orders show that after each hearing, the court rejected the option of dismissing the dependency and instead determined that KNJ "remains a dependent child pursuant to RCW 13.34.030".

The trial court's determination that the review hearing orders satisfy the requirement for a previous finding of dependency finds support in In re

Henderson, 29 Wn. App. 748, 630 P.2d 944 (1981) and in Dependency of A.W.,
53 Wn. App. 22, 765 P.2d 307 (1989). In Henderson, in between the order establishing dependency and the order terminating parental rights, the legislature made a slight change in the statutory definition of dependency. The mother argued on appeal that this required the court to start over and make a new finding of dependency. The court rejected that interpretation of the statute, in part because there were interim review orders entered after the new statute went into effect. The review orders, the court found, amounted to "an implicit finding of dependency" under the new statute because the court continued its protective custody and wardship of the child. Henderson, 29 Wn. App. at 751.

The father in A.W. was initially served by publication and certified mail with notice of the dependency hearing, which was later continued for a month. The father did not appear for the hearing but he did, that same month, begin to participate in services. After establishing his paternity he was recognized as a party to the dependency and received notice of further proceedings, which included at least two dependency review hearings before his parental rights were terminated. On appeal he raised a due process challenge, arguing for the first time that he was prejudiced by lack of adequate notice of the original hearing and review hearings that occurred before he established paternity. The court held that if there was any flaw in the giving of notice at the beginning of the dependency, it was harmless. The father was not prejudiced by his absence at the initial hearings because he later had the opportunity to provide evidence of his parental fitness at two review hearings where the court nevertheless again found the child dependent.

A dependency is a period during which parents have an opportunity to correct parental deficiencies. Their progress, and the dependent child's status, is judicially reviewed at least once every 6 months to determine whether the dependency should continue. RCW 13.34.130(4). This results in the court effectively making a new finding of dependency at each review hearing. Norlund, 31

Wn. App. at 726[, 644 P.2d 724 (1982)]. Only if it is determined that the efforts to cure parental deficiencies have been unsuccessful and additional services will not remedy those deficiencies in the foreseeable future, will a termination petition be filed.

A.W., 53 Wn. App. at 28.

Jenkins argues that the judges who entered the dependency review orders did not and could not make up for the defect in the initial order of dependency because they merely referred back to that order instead of making an independent, self-standing evaluation of KNJ's status. He contends that the trial court's analysis is inconsistent with <u>In re Dependency of Chubb</u>, 112 Wn.2d 719, 773 P.2d 851 (1989).

In <u>Chubb</u>, the court had to decide whether an order entered after a dependency review hearing is a disposition from which an appeal may be taken. The court noted that RAP 2.2 made no provision for the appeal of dependency review orders and held that they were not, by their nature, final orders:

The juvenile court is not required to make the determination of dependency anew at each hearing. Its function is to determine whether court supervision should <u>continue</u>. Essentially, if this supervision is to continue, then what the juvenile court has decided is to abide by the status quo: the determination of dependency.

... This review process continues until either the status quo changes and the court decides that its supervision should not continue or until a petition for termination is made. Because they take place in an ongoing process, the review hearings and the orders issued from them are interlocutory: they are not final, but await possible revision in the next hearing.

Chubb, 112 Wn.2d at 724 (emphasis in original).

Chubb thus holds only that orders entered after dependency review hearings are not appealable. It does not rule out the analysis used by the trial court in the present case: when a court determines in a review hearing that a child remains dependent and court supervision must continue, it is an implicit or explicit finding of dependency that will satisfy the prerequisite for termination of parental rights when the order of dependency is invalid for some reason. The orders entered on July 5, 2007 and November 21, 2007 show that the court on each occasion considered and rejected the option of dismissing the dependency and ending the foster care placement. In this way, the orders unambiguously manifest the court's judgment that Jenkins was not capable of caring for KNJ. That judgment is more than sufficiently supported by undisputed information found in the service and safety plans submitted to the court by DSHS for the review hearings.

Following McCrillis, we conclude the order of dependency filed by the judge pro tempore on April 19, 2006 is not a valid order for purposes of satisfying RCW 13.34.180(1)(a) in the termination trial. Following Henderson and A.W., we conclude the defect was cured by the dependency review orders in which

constitutionally qualified judges independently found KNJ dependent.³ The order terminating Jenkins' parental rights to KNJ is affirmed.

WE CONCUR:

³ The second and third required elements are that the court has entered a dispositional order pursuant to RCW 13.34.130 and that the child has been removed from the custody of the parent for at least six months pursuant to a finding of dependency. RCW 13.14.180(1)(b) and (c). The dependency review orders satisfied these elements as well.

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

In Re the Dependency of K.N.J. and K.M.J.	
STATE OF WASHINGTON/DSHS,)
Respondent,))) SUPREME COURT NO
V.) COA NO. 61849-1-I
MICHAEL JENKINS,	
Petitioner.	

DECLARATION OF SERVICE

I, PATRICK MAYOVSKY, DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOLLOWING IS TRUE AND CORRECT:

THAT ON THE 19TH DAY OF AUGUST 2009, I CAUSED A TRUE AND CORRECT COPY OF THE **PETITION FOR REVIEW** TO BE SERVED ON THE PARTY / PARTIES DESIGNATED BELOW BY DEPOSITING SAID DOCUMENT IN THE UNITED STATES MAIL.

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SIGNED IN SEATTLE WASHINGTON, THIS 19TH DAY OF AUGUST 2009.

x Patrick Mayorsky